

Notice
First Regular Quarterly Meeting of the
Board of Directors of the
Colorado River Water Conservation District
January 17- 18, 2006
9:00 a.m.
Glenwood Springs, Colorado

The first regular quarterly meeting of 2006 of the Board of Directors of the Colorado River Water Conservation District will be held on Tuesday, January 17, 2006 at the Hotel Colorado, 526 Pine Street, Glenwood Springs, Colorado commencing at 9:00 a.m. and continuing on Wednesday, January 18, 2006 at 8:30 a.m. at the Hotel Colorado, 526 Pine Street, Glenwood Springs, Colorado.

Agenda
First Regular Quarterly Meeting of the
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January 17 - 18, 2006
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| 9:00 | 1. Review and Approve Agenda and Meeting Objectives. |
| 9:00-9:05 | 2. Report and Presentation of Credentials of Directors for Garfield, Gunnison, Montrose, Pitkin, Ouray and Rio Blanco Counties. |
| 9:05-9:20 | 3. Election of President and Vice President for 2006. |
| 9:20-9:25 | 4. Resolutions for Outgoing Directors. |
| 9:25-9:30 | 5. Appointment of Committees for 2006:
<div style="margin-left: 20px;">a. Executive Committee (Rotation).
b. Other Standing Committees.
c. Bluestone Management Committee.
d. Retirement Advisement Committee.</div> |
| 9:30 | 6. Designation for Posting Notices. |
| 9:30-9:35 | 7. Annual Staffing Determinations: |

- a. **Reappointment of General Manager, General Counsel, and Treasurer.**
- b. **Confirmation of Assistant Secretary.**

9:35-9:40 8. **Approval of Minutes and Actions Taken:**

Fourth Regular Quarterly Meeting, October 18-19, 2005.

9:40-12:00 9. General Counsel's Report:

- a. Matters Proposed for Executive Session:

- i. Windy Gap Firing Project.
- ii. Colorado River Basin Proposal and Denver Blue River Decree Issues.
- iii. Shoshone Call Reduction.
- iv. Green Mountain Reservoir Administrative Fill.
- 10:30-10:45 Break** v. Case No. 03CW39, Denver Application for Diligence on Dillon Reservoir Refill Right.
- vi. Application of Denver/NCWCD for Sulphur Gulch Reservoir, Case No. 99CW279, Water Division 5.
- vii. Golden v. Simpson, Case No. 03CW176, Water Division 5.
- viii. Town of Silverthorne RICD Application, Case No. 04CW217, Water Division 5.
- ix. Aspinall Unit EIS Process.
- x. Application of Leon Lake Reservoir Co., Case No. 02CW26, Water Division 4.
- xi. River District's Diligence Application, Case No. 04CW27, Water Division 6.
- xii. Colorado River Compact and "Law of the River" Issues.
- xiii. Discussion of Legal Priorities and Challenges.

***Lunch will be provided to the Board of Directors of the
Colorado River Water Conservation District, River District staff and invited guests at 12:00 in the
Colorado Room at the Hotel Colorado, 526 Pine Street, Glenwood Springs, Colorado.***

1:00-1:40 b. Public Session:

- i. **Summary and Action Items from Executive Session.**
- ii. Water Quality Report.
- iii. **Approval of Special Counsel Rate Increases.**
- iv. CWCB's New RICD Rules.
- v. Discussion of Other Items in General Counsel's Report.

1:40-2:40 10. General Manager's Report:

- a. 2006 Board Schedule:

Board Challenges for 2006.

- b. Administrative Matters:

Proposed Employee Policy Manual Revisions.

2:40-2:55 **Break**
2:55-3:00

11. Financial Matters:

- a. **Bank Signature Authorization Resolutions.**
- b. **Treasurer's Reports for September, October and November, 2005.**
- c. **Proposed Investment Policy Revisions.**

3:00-5:00

12. External Affairs:

- a. Information and Outreach Committee Report.
- b. Federal Issues.
- c. State Issues.

Continue the meeting to Wednesday, January 18, at 8:30 a.m.

8:30-9:45

13. Annual Policy Discussion.

9:45-10:05

14. Project Status:

- a. Green Mountain Reservoir Pumpback Study.
- b. Aspinall Unit EIS.

10:00-10:05

15. Division Engineers' Reports.

10:05-10:10

16. Directors' Concerns.

10:10-10:15

17. Future Meetings:

- a. Special Joint Meeting Conference Calls during Legislative Session, **beginning February 2, 2006 (biweekly).**
- b. Executive Committee Meeting, **mid-March, 2006.**
- c. Legislative Reception, **mid-March, 2006.**
- d. Second Regular Quarterly Meetings, **April 18-19, 2006.**
- e. Third Regular Quarterly Meetings, **July 18-19, 2006.**
- f. Joint Meeting with Southwest Water Conservation District and West Slope Roundtables, **May 2006.**
- g. Central Utah Project Tour, **late summer, 2006.**
- h. CRWCD Water Seminar, **September 15, 2006, Grand Junction, CO.**
- i. Budget Workshop, **mid-September, 2006.**
- j. Fourth Regular Quarterly Meetings, **October 16-17, 2006 (Monday/Tuesday).**

k. Other Meetings:

- i. CWC Winter Convention, **January 27-28, 2006, Denver, CO.**
- ii. Grand Valley Tour, **early May, 2006.**
- iii. Colorado Foundation for Water Education Transmountain Diversion Tour, **June 16-17, 2006.**
- iv. Gunnison Water Workshop, **July 26-28, 2006, Gunnison, CO.**
- v. **CWC Summer Convention, August 24-25, 2006, Breckenridge, CO.**
- vi. CRWUA Convention, **December 14-16, 2006, Las Vegas, NV.**

10:15-10:30 Break

The Board may address the agenda in any order to accommodate the needs of the Board and the Audience.

Persons with special needs due to a disability are requested to call the River District at 970-945-8522 at least three days prior to the meeting.
